

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038911

FILED
Jan 22, 2004
Secretary of State

Entity Name: GATORDON HOLDINGS, INC.

Current Principal Place of Business:

11117 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

11117 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 11-3686566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCARPETTA, ROBERT
11117 KAPOK GRAND CIR
MADEIRA BEACH, FL 33780 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT SCARPETTA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCARPETTA, ROBERT N
Address: 11117 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: STD () Delete
Name: SCARPETTA, DONNA M
Address: 11117 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SCARPETTA

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date